

Information on Independent Directors for Shareholders Who Wish to Appoint  
an Independent Director as Their Proxy

The Company offers shareholders the option to appoint an independent director of the Company, who has no relationship and/or conflict of interest in the proposed agenda items of the Electronic Extraordinary General Meeting of Shareholders No. 1/2025, as their proxy to attend the meeting and vote on their behalf.

**Mrs. Kesara Manchusree**

Position	Independent Director, Chairman of Audit Committee, and Member of Nomination and Remuneration Committee
Age	64 years
Nationality	Thai
Education	<ul style="list-style-type: none"> <li>• Master of Science in Finance, Golden Gate University, San Francisco, USA</li> <li>• Bachelor of Art in Economics, Thammasat University</li> </ul>
Training	<ul style="list-style-type: none"> <li>• ASEP “Advanced Senior Executive Program” Evanston, Illinois, USA</li> <li>• Sasin and Kellogg School of Management, Senior Executive Program, Chulalongkorn University</li> <li>• Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand, Class No. 4</li> <li>• <u>Certificate from Thai Institute of Directors (IOD)</u> <ul style="list-style-type: none"> <li>○ Advanced Audit Committee Program (AACP) Class No. 45/2022</li> <li>○ The Role of Chairman Program (RCP) Class No. 46/2020</li> <li>○ Director Certification Program (DCP) Class No. 82/2006</li> </ul> </li> </ul>
Other Position in Listed Company	<ul style="list-style-type: none"> <li>• 2018 - Present Independent Director and Chairman of Audit Committee, Interlink Telecom PLC.</li> </ul>
Other Position	<ul style="list-style-type: none"> <li>• 2020 - Present Independent Director, Chairman of Audit Committee, and Member of Nomination and Remuneration Committee, Ngern Tid Lor PLC.</li> <li>• 2024 - Present Independent Director, Chairman of Audit Committee, and Member of Nomination Committee, Nice Group Holding Corp Co., Ltd.</li> <li>• Present Director, Nutra Regenerative Protein Co., Ltd.</li> <li>• 2021-Present Director, Private Sector Collective Action Against Corruption (CAC), Thai Institute of Directors (IOD)</li> <li>• 2021-Present Member of the Faculty of Economics, Thammasat University</li> <li>• 2021-Present President of Thammasat Economics Association</li> <li>• 2021 – Present Honorary Member, Khon Kaen University Council Committee.</li> </ul>

	<ul style="list-style-type: none"> <li>• 2021 - Present Independent Director and Chairman of Audit Committee, aCommerce Group PLC.</li> <li>• 2019 - Present Director and Chairman of the Audit Subcommittee, DAOL (Thailand) PLC.</li> <li>• 2019 - Present Director and Chairman of the Audit Subcommittee, DAOL Securities (Thailand) PLC.</li> <li>• 2018 - Present Chairman and Chairman of the Good Corporate Governance Committee, TSFC Securities PLC.</li> <li>• 2018 - Present Director, Social Enterprise Thailand Association</li> <li>• 2018 - Present Chairman and Member of Audit Committee, DAOL Asset Management Co., Ltd.</li> <li>• 2016 - present Qualified Director, Thammasat University student Council</li> </ul>
--	---

Mr. Supawat Likittanawong

Position	Independent Director, Member of Audit Committee, and Member of Investment Committee
Age	51 years
Nationality	Thai
Education	<ul style="list-style-type: none"> <li>• Ph.D. B of Business Administration, Thammasat University</li> <li>• Master of Business Administration, Darden Graduate School of Business Administration, University of Virginia</li> <li>• Bachelor of Science in Accounting with Honors, Thammasat University</li> </ul>
Training	<p>Certificate from Thai Institute of Directors (IOD)</p> <ul style="list-style-type: none"> <li>• Directors Certification Program (DCP) Class No. 302/2021</li> <li>• Directors Accreditation Program (DAP) Class No. 173/2020</li> </ul>
Other Position in Listed Company	None
Other Position	<ul style="list-style-type: none"> <li>• 2020 - Present Independent Director, Member of Audit Committee, and Member of Investment Committee, Ngern Tid Lor PLC.</li> <li>• Present Director and Authorized Director, The Refractive Surgery Center Co., Ltd.</li> <li>• 2022 - Present Director, DVK Healthcare Co., Ltd.</li> <li>• 2020 - Present Director, Devakam Apothecary Hall Co., Ltd.</li> <li>• 2020 - Present Director, BCL Property Co., Ltd.</li> <li>• 2008 - Present Director and Authorized Director, Lakeshore Capital Thailand Co., Ltd.</li> </ul>

## Mr. Patara Yongvanich

Position	Independent Director, Member of Audit Committee, and Chairman of Investment Committee
Age	50 years
Nationality	Thai
Education	<ul style="list-style-type: none"> <li>• Master of Business Administration, Cornell University</li> <li>• Master of Science (Industrial Engineering), Stanford University</li> <li>• Business of Science (Mechanical Engineering), Cornell University</li> </ul>
Training	Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> <li>• Directors Certification Program (DCP) Class No. 313/2021</li> <li>• Directors Accreditation Program (DAP) Class No. 134/2017</li> </ul>
Other Position in Listed Company	<ul style="list-style-type: none"> <li>• 2017 – Present Independent Director, Chairman of Audit Committee and Investment Committee, Humanica PLC.</li> </ul>
Other Position	<ul style="list-style-type: none"> <li>• 2020 - Present Independent Director, Member of Audit Committee, and Chairman of Investment Committee, Ngern Tid Lor PLC.</li> <li>• 2022 - Present Director, PAX8 International (Thailand) Co., Ltd.</li> <li>• 2019 - Present Director, Relationship Republic Co., Ltd.</li> <li>• 2013 - Present Managing Director, Asia, Rhipe Technology (Thailand) Co., Ltd.</li> </ul>